

VML:SLD  
Vicki Lukritz  
3810 6221

### **NOTICE OF MEETING**

Notice is hereby given that the Ordinary Council Meeting is to be held on 14 November 2017 at 9.00 am in the Council Chambers, on the 2<sup>nd</sup> Floor of the Administration Building, 45 Roderick Street, Ipswich.

The business paper for the meeting is attached to this notice.

## **BUSINESS**

- A. **OPENING OF MEETING:**
- B. **WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:**
- C. **OPENING PRAYER:**
- D. **APOLOGIES AND LEAVE OF ABSENCE:**
- E. **CONDOLENCES AND MEMORIALS:**
- F. **PETITIONS AND PRESENTATIONS:**
- G. **CONFIRMATION OF MINUTES:**
  - 1. Ipswich City Council – Minutes of Meeting of 20 October 2017
- H. **RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:**
  - 2. Infrastructure and Emergency Management Committee’s Report
  - 3. Works, Parks and Sport Committee's Report
  - 4. Conservation and Environment Committee’s Report
  - 5. Library and Tourism Committee's Report
  - 6. Arts and Community Development Committee's Report
  - 7. Health, Security and Community Safety Committee's Report
  - 8. Planning, Development and Heritage Committee's Report
  - 9. Economic Development and Digital City Committee's Report
  - 10. City Management, Finance and Community Engagement Committee’s Report
- I. **CONSIDERATION OF NOTIFIED MOTIONS:**
- J. **RECEPTION OF NOTICES OF MOTION FOR FUTURE MEETINGS:**
- K. **QUESTIONS:**
- L. **OFFICERS' REPORTS:**
- M. **CONSIDERATION OF ITEMS PLACED ON THE AGENDA BY A COUNCILLOR IN ACCORDANCE WITH SECTION 6 AND 8 OF THE SUBORDINATE LOCAL LAW (2.1 COUNCIL MEETINGS):**

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## MINUTES OF COUNCIL ORDINARY MEETING

20 OCTOBER 2017

Held at Sacred Heart Primary School Hall, 25 Cothill Road, Booval

The meeting commenced at 9.31 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillor Antonioli (Mayor), Morrison, Tully, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Martin, Pisasale, Ireland and Pahlke
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	Kyran Saggus
<b>ACKNOWLEDGEMENTS</b>	Councillors Chief Executive Officer, Gary Kellar Chief Operating Officers and Chief Financial Officer Kurt Dutney, Deputy Principal, Sacred Heart Parish School
<b>OPENING PRAYER</b>	Kellie Broadbent
<b>NATIONAL ANTHEM</b>	Sacred Heart Primary School Glee Choir
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### CONDOLENCE MOTIONS

Nil

### PETITIONS AND PRESENTATIONS

<b>AUSTRALASIAN CATALOGUE AWARDS 2017</b>	Framed Certificate presented to Ipswich City Council being finalist for promoting charities, not-for profit, awareness campaigns and public information for Ipswich Enviroplan 2017 Calendar.
<b>ECONOMIC DEVELOPMENT AUSTRALIA</b>	Plinth presented to Ipswich City Council for being the Winner of the 2017 National Awards for Economic Development Excellence – Category Economic Development Marketing and Promotion
<b>ECONOMIC DEVELOPMENT AUSTRALIA</b>	Framed certificate presented to Ipswich City Council for being a finalist of the Awards for Excellence – Category Digital Entrepreneurs
<b>HEART FOUNDATION</b>	Framed Certificate presented to Ipswich City Council for the 2017 Local Government Awards – Councils with populations greater than 50,000 – QLD Region
<b>YOURTOWN</b>	Certificate of Appreciation presented to Ipswich City Council for the letter of support provided to the Skilling Queenslanders for Work Funding Application

**CONFIRMATION OF MINUTES**

**CONFIRMATION OF MINUTES OF ORDINARY MEETING** Moved by Councillor Wendt (Deputy Mayor):  
That the Minutes of the Council Ordinary Meeting held on 19 September 2017 be confirmed.  
Seconded by Councillor Ireland  
The motion was put and carried.

**RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

**LIBRARIES AND TOURISM COMMITTEE** Moved by Councillor Pahlke:  
That the Libraries and Tourism Committee Report No. 2017(01) of 9 October 2017 be received and adopted.  
Seconded by Councillor Stoneman  
The motion was put and carried.

**ARTS AND COMMUNITY DEVELOPMENT COMMITTEE** Moved by Councillor Stoneman:  
That the Arts and Community Development Committee Report No. 2017(01) of 9 October 2017 be received and adopted.  
Seconded by Councillor Ireland

**CONFLICT OF INTEREST ITEM 2**  
**Councillor Antoniulli (Mayor), Pahlke and Pisasale** In accordance with section 173 of the *Local Government Act 2009*, Councillors Antoniulli (Mayor), Pahlke and Pisasale informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2 titled Change of Trustee of the Ipswich Arts Foundation Trust.  
The nature of Councillor Pahlke's interest is that he is a donor to the Ipswich Arts Foundation.  
The nature of Councillor Antoniulli's (Mayor) interest is that he is a Council appointed Director of the Ipswich Arts Foundation.  
The nature of Councillor Pisasale's interest is that he is a Director and Deputy Chair of the Ipswich Arts Foundation Trust.  
Councillors Antoniulli (Mayor) and Pisasale came to the conclusion that because of the perceived conflict, they will remain in the meeting, participate in the debate but not vote.  
Councillor Pahlke came to the conclusion that because of the relatively minor nature of the perceived conflict, he can properly participate in the

discussion of the matter and vote in the public interest.

Councillor Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**INFRASTRUCTURE AND  
EMERGENCY  
MANAGEMENT  
COMMITTEE**

Moved by Councillor Bromage:

That the Infrastructure and Emergency Management Committee Report No. 2017(01) of 9 October 2017 be received and adopted.

Seconded by Councillor Silver

The motion was put and carried.

**WORKS, PARKS AND  
SPORT COMMITTEE**

Moved by Councillor Antonioli (Mayor):

That the Works, Parks and Sport Committee Report No. 2017(01) of 9 October 2017 be received and adopted.

Seconded by Councillor Pisasale

The motion was put and carried.

**CONSERVATION AND  
ENVIRONMENT  
COMMITTEE**

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2017(01) of 9 October 2017 be received and adopted subject to an amendment to Item 1 as follows:

- A. That in order to accommodate the revised times for meetings of the Conservation and Environment Committee, the following schedule of standing committee meetings be adopted:

<b>Standing Committees</b>	<b>Day</b>	<b>Time</b>
Infrastructure and Emergency Management Committee	Monday	8.30 am
Works, Parks and Sport Committee	Monday	9.30 am or 10 minutes after the conclusion of the Infrastructure and Emergency Management Committee, whichever is the earlier.
Conservation and Environment Committee	Monday	10.30 am or 10 minutes after the conclusion of the Works, Parks and Sport Committee, whichever is the earlier.
Libraries and Tourism Committee	Monday	11.30 am or 10 minutes after the conclusion of the Conservation and Environment Committee, whichever is the earlier.
Arts and Community Development Committee	Monday	12.30 pm or 10 minutes after the conclusion of the Libraries and Tourism Committee, whichever is the earlier.

Health, Security and Community Safety Committee	Tuesday	8.30 am
Planning, Development and Heritage Committee	Tuesday	9.30 am or 10 minutes after the conclusion of the Health, Security and Community Safety Committee, whichever is the earlier.
Economic Development and Digital City Committee	Tuesday	10.30 am or 10 minutes after the conclusion of the Planning, Development and Heritage Committee, whichever is the earlier.
City Management, Finance and Community Engagement Committee	Tuesday	11.30 am or 10 minutes after the conclusion of the Economic Development and Digital City Committee, whichever is the earlier.

B. That the November 2017 meetings be held on the days detailed further below:

Committee Meeting Date	Days
8 and 9 November 2017	Wednesday and Thursday (as per Monday and Tuesday schedule above)

Seconded by Councillor Ireland

The motion was put and carried.

**HEALTH SECURITY AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Ireland:

That the Health, Security and Community Safety Committee Report No. 2017(01) of 10 October 2017 be received and adopted.

Seconded by Councillor Pahlke

**CONFLICT OF INTEREST  
ITEM 5  
Councillor Antoniulli  
(Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniulli (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 titled Animal Management Facility Upgrade.

The nature of Councillor Antoniulli's (Mayor) interest is that he is a Director of the RSPCA.

Councillor Antoniulli (Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, he will remain in the meeting, participate in the debate but not vote.

The majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**PLANNING,  
DEVELOPMENT AND  
HERITAGE COMMITTEE**

Moved by Councillor Morrison:

That the Planning, Development and Heritage Committee Report No.

2017(10) of 10 October 2017 be received and adopted.

Seconded by Councillor Bromage

The motion was put and carried.

**ADJOURNMENT OF MEETING**

At 10.21 am the Councillor Antonioli (Mayor) adjourned the meeting to allow the students of Sacred Heart Primary School to leave the Auditorium.

**RECOMMENCEMENT OF MEETING**

At 10.23 am the Councillor Antonioli (Mayor) reconvened the meeting and continued the order of business.

**ECONOMIC DEVELOPMENT AND DIGITAL CITY COMMITTEE**

Moved by Councillor Tully:

That the Economic Development and Digital City Committee Report No. 2017(01) 10 October 2017 be received and adopted.

Seconded by Councillor Pisasale

The motion was put and carried.

**CITY MANAGEMENT, FINANCE AND COMMUNITY ENGAGEMENT COMMITTEE**

Moved by Councillor Wendt (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2017(10) of 10 October 2017 be received and adopted.

Seconded by Councillor Stoneman

**CONFLICT OF INTEREST ITEM 11  
Councillors Wendt (Deputy Mayor) and Tully**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully and Wendt (Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 11 titled Customer Services Delivery for Ipswich City Council – Proposed Arrangements from 7 November 2017.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is the Shareholders Representative of Ipswich City Enterprises Pty Ltd.

The nature of Councillor Tully's interest is that he is a Director of Ipswich City Enterprises Pty Ltd and Ipswich City Enterprises Investments Pty Ltd.

Councillors Tully and Wendt (Deputy Mayor) came to the conclusion that because of the relatively minor nature of the conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors Tully and Wendt (Deputy Mayor) and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 10.30 am

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”

Unconfirmed



**INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE NO. 2017(02)**

**8 NOVEMBER 2017**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Bromage (Chairperson); Councillors Antonioli (Mayor), Morrison, Silver, Ireland, Wendt (Deputy Mayor) and Martin (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

Councillor Antonioli entered the meeting at 8.31 am

1. **INFRASTRUCTURE DELIVERY PROGRESS AS AT 23 OCTOBER 2017**

With reference to a report by the Commercial Finance Manager dated 23 October 2017 concerning the delivery of the 2017–2018 Infrastructure Services Capital Works Portfolio.

**RECOMMENDATION**

**That the report be received and the contents noted.**

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Councillor Silver entered the meeting at 8.32 am.

Councillor Morrison entered the meeting at 8.33 am.

2. **2018-2019 CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM**

With reference to a report by the Transport Planner dated 3 October 2017 concerning the Queensland Government's 2018-2019 Cycle Network Local Government Grants Program.

**RECOMMENDATION**

- A. **That Council apply for the projects listed below as part of the Queensland Government's 2018–2019 Cycle Network Local Government Grants Program:**
- **Brisbane Valley Rail Trail Connector**
  - **Eastern Ipswich Link**
  - **Brassall Bikeway Stage 5**
  - **Ipswich Motorway Data Counters.**
- B. **That as part of the development of the 2018–2019 Capital Portfolio, funds be considered for inclusion as part of the *Strategic Transport Sub-program* to align with Council's 2018–2019 Cycle Network Local Government Grants Program application as outlined in Recommendation A.**

- C. That the Chief Executive Officer, in consultation with the Chairperson of the Infrastructure and Emergency Management Committee, be authorised to liaise with the Department of Transport and Main Roads on the scope and funding parameters of Council's 2018–2019 Cycle Network Local Government Grants Program application as outlined in Recommendation A.
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3. COMMUNITY FACILITY NAME SIGNS – POLICY

With reference to a report by the Technical Officer (Traffic) dated 26 October 2017 concerning the review and update of the 'Community Facility Name Signs' policy.

RECOMMENDATION

- A. That the policy titled 'Community Facility Name Signs' as detailed in Attachment A to the report by Technical Officer (Traffic) dated 26 October 2017, as per item 20.08 of the Works Committee held on 7 December 1998 and adopted at the Council Ordinary Meeting of 16 December 1998, be repealed.
- B. That the policy titled 'Community Facility Name Signs' as detailed in Attachment C to the report by the Technical Officer (Traffic) dated 26 October 2017, be adopted.
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4. SPRINGFIELD CENTRAL LIBRARY CONCEPT DESIGN PACKAGE

With reference to a report by the Program and Technical Services Manager dated 27 October 2017 concerning the Springfield Central Library Concept Design Package.

RECOMMENDATION

That the Springfield Central Library Concept Design Package, as outlined in Attachment A of the report by the Program and Technical Services Manager dated 27 October 2017, be adopted.

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PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting opened at 8.30 am.

The meeting closed at 8.38 am.

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**WORKS, PARKS AND SPORT COMMITTEE NO. 2017(02)**

**8 NOVEMBER 2017**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Antoniulli (Chairperson and Mayor); Councillors Morrison, Bromage, Silver, Wendt (Deputy Mayor), Stoneman (Observer), Martin (Observer), Pisasale (Observer) and Ireland (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniulli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 titled 2017–2018 Sporting Event Sponsorship Applications October 2017.

The nature of the interest is that Councillor Antoniulli is a patron of Ipswich Little Athletics.

Councillor Antoniulli came to the conclusion that because of the nature of the perceived conflict, he can properly participate in the discussion of the matter and vote in the public interest.

Councillor Antoniulli and the majority of councillors entitled to vote, voted for the recommendation.

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In accordance with section 173 of the *Local Government Act 2009*, Councillors Antoniulli (Mayor) and Wendt (Deputy Mayor) informed the meeting that they have a real conflict of interest in Item 8 titled 16-17-016 – Waste Disposal Services Contract Award.

The nature of Councillor Antoniulli's interest is that one of the tenderers (NuGrow), was a donor to the Mayoral by-election.

The nature of Councillor Wendt's interest is that he received a campaign donation from one of the tenderers (NuGrow).

Councillors Antoniulli and Wendt came to the conclusion that because of the nature of their real conflict, they will exclude themselves from the meeting while this matter is being debated and the vote taken.

Councillor Antoniulli left the meeting room at 9.49 am (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

Councillor Wendt left the meeting room at 9.52 am (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

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8 NOVEMBER 2017

WORKS, PARKS AND SPORT COMMITTEE NO. 2017(02)

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 8 titled 16-17-016 – Waste Disposal Services Contract Award.

The nature of the interest is that Councillor Silver has received hospitality from Cleanaway and is also on the Cleanaway Reference Group.

Councillor Silver came to the conclusion that because of the relatively minor nature of the perceived conflict, she can properly participate in the discussion of the matter and vote in the public interest.

The majority of councillors entitled to vote, voted for the recommendation.

Councillor Silver voted against the recommendation.

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1. [IPSWICH WASTE SERVICES JULY-SEPTEMBER 2017 QUARTERLY REPORT TO THE OWNER](#)

With reference to a report by the Ipswich Waste Services Manager dated 16 October 2017 concerning the Ipswich Waste Services July-September Quarterly Report to the owner.

RECOMMENDATION

That the report be received and the contents noted.

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2. [DELEGATION REPORT - URBAN AND RURAL GREENING PROGRAM - 'GRANTING LICENCES AND PERMITS TO USE A PARK' - 1 JULY 2017 TO 30 SEPTEMBER 2017](#)

With reference to a report by the Executive Assistant dated 9 October 2017 concerning the exercise of delegations which require the submission of a report as part of the conditions of delegation for "Granting Licences and Permits to use a Park" for the period 1 July 2017 to 30 September 2017.

RECOMMENDATION

That the report be received and the contents noted.

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3. WORKS, PARKS AND RECREATION QUARTERLY ACTIVITY REPORT - JULY TO SEPTEMBER 2017

With reference to a report by the Executive Assistant dated 11 October 2017 concerning the Works, Parks and Recreation quarterly activity report for July to September 2017.

RECOMMENDATION

That the report be received and the contents noted.

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4. FINAL REPORT ON THE KERBSIDE COLLECTION SERVICE DELIVERED FROM 10 JULY 2017 TO 15 SEPTEMBER 2017

With reference to a report by the Executive Assistant dated 16 October 2017 concerning the conclusion of the Kerbside Collection Service.

RECOMMENDATION

That the report be received and the contents noted.

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5. 2017–2018 SPORTING EVENT SPONSORSHIP APPLICATIONS OCTOBER 2017

With reference to a report by the Sport and Recreation Officer dated 12 October 2017 concerning applications for Sporting Event Sponsorship in October 2017.

RECOMMENDATION

That Council provide sponsorship to Ipswich Little Athletics for the amount of \$1,400.00 (incl GST) in sponsorship for the Ipswich Little Athletics Twilight Carnival and that this amount be funded from the Sporting Event Sponsorship budget.

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Councillor Stoneman left the meeting at 9.38 am.

6. FEMALE FACILITIES PROGRAM

With reference to a report by the Grant Management Officer dated 19 October 2017 concerning the Queensland Government's Female Facilities Program.

RECOMMENDATION

- A. That Council make application to the Queensland Government's Female Facilities Program for new Limestone Park netball amenities and new change room facilities at Jim Donald Parklands Multi-Purpose Multi-User Venue as outlined in the report by the Grant Management Officer dated 19 October 2017.

- B. That the Chief Operating Officer (Works, Parks and Recreation), in consultation with the Chairperson and Deputy Chairperson of the Works, Parks and Sport Committee, be authorised to submit funding applications for the Queensland Government's Female Facilities Program for new Limestone Park netball amenities and new change room facilities at Jim Donald Parklands Multi-Purpose Multi-User Venue as outlined in the report by the Grant Management Officer dated 19 October 2017.
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Councillor Stoneman returned to the meeting at 9.42 am.

7. EVENT TRAFFIC MARSHALS FOR TRAFFIC CONTROL

With reference to a report by the Principal Engineer (City Maintenance) dated 5 October 2017 concerning the newly introduced Event Traffic Marshals from Department of Transport and Main Roads to undertake basic traffic control duties during community events.

RECOMMENDATION

That the report be received and the contents noted.

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8. 16-17-016 – WASTE DISPOSAL SERVICES CONTRACT AWARD

With reference to a report by the Principal Officer (Procurement and Contract Operations) dated 19 October 2017 concerning the award of contract 16-17-016 Waste Disposal Contract.

It was moved by Councillor Antonioli, seconded by Councillor Silver and carried "That in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, the committee resolve to move into closed session to discuss Item 8 titled 16-17-016 – Waste Disposal Services Contract Award.

The meeting moved into closed session at 9.49 am.

Councillor Antonioli (Chairperson and Mayor) left the meeting at 9.49 am and Councillor Morrison (Deputy Mayor) assumed the Chair.

Councillor Wendt left the meeting at 9.52 am.

The meeting reconvened into open session at 10.06 am.

Councillor Ireland left the meeting at 10.08 am.

RECOMMENDATION

- A. That Council enter a Preferred Supplier Arrangement for the supply of a Waste Disposal Service with the following suppliers:
1. Cleanaway Waste Management Pty Ltd

2. REMONDIS Australia Pty Ltd

- B. That Council is satisfied that the preferred supplier arrangement has been made in compliance with section 233 (3) to (8) of the *Local Government Regulation 2012*.
- C. That Council is satisfied under s233 (7) of the *Local Government Regulation 2012* that it will receive better value for money if the Preferred Supplier arrangement is for a period of more than two years and that the period of the preferred supplier arrangement be two (2) years plus a further two (2) periods of up to twelve (12) months each.
- D. That Council enter into a contract with those suppliers referred to in Recommendation "A" setting out the terms of the preferred supplier arrangement.
- F. That the Chief Executive Officer be authorised to negotiate and finalise the term of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

Councillors Antonioli (Chairperson and Mayor) and Wendt (Deputy Mayor) returned to the meeting at 10.09 am and Councillor Antonioli resumed the Chair.

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Councillor Ireland returned to the meeting at 10.11 am.

9. 10422 – MATERIAL RECOVERY SERVICES CONTRACT AWARD

With reference to a report by the Principal Officer (Procurement and Contract Operations) dated 19 October 2017 concerning the award of contract 10422 - Material Recovery Services Contract.

RECOMMENDATION

- A. That Council enter a preferred supplier arrangement for the supply of Material Resource Services with the following suppliers:
- Polytrade Pty Ltd
  - Orora Limited Trading as Orora Recycling Australia
  - Sheldust Pty Ltd
  - Sims Metals Pty Ltd
  - S & J Australian Scrap Tyre Disposals.
- B. That Council is satisfied that the preferred supplier arrangement has been made in compliance with section 233(3) to (8) of the *Local Government Regulation 2012*.
- C. That Council is satisfied that it will receive better value if the preferred supplier arrangement is for a period of more than two years and that the period of the preferred supplier arrangement be two (2) years , plus two (2) x twelve (12) month options.

- D. That Council is satisfied that it will receive better value for money if the preferred supplier arrangement for Commingle Recyclables only, is for a period of more than two years and that the preferred supplier arrangement be seven (7) years plus two (2) x up to twelve (12) months options.
- E. That Council enter into a contract with those suppliers referred to in Recommendation A setting out the terms of the preferred supplier arrangement.
- F. That the Chief Executive Officer be authorised to negotiate and finalise the term of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of *the Local Government Act 2009*.

10. TENDER 10968 - REMOTELY PILOTED SYSTEMS AND SOLUTIONS PANEL OF PROVIDERS

With reference to a report by the Contracts Officer dated 18 October 2017 concerning the appointment of a panel of providers for Remotely Piloted Systems and Solutions (RPSS) or drones, for the purpose of enabling Council to access RPSS services for a range of operational activities.

RECOMMENDATION

- A. That in accordance with section 232 of the *Local Government Regulation 2012* ("Regulation") Council approve a Pre-qualified Suppliers' register for the supply of Remotely Piloted Systems and Solutions with the following suppliers:

Category 2 – Partial Service	Category 3 – Partnership
FYFE	Australian UAV
Ninox	Aerial Drones Solutions
RPS Australia	Airborn Insight
BJ North	Grenof Water
Terramap Pty Ltd	V-TOL Aerospace
	InSky
	National Drones

- B. That Council is satisfied that the Pre-Qualified Suppliers' register has been made in compliance with section 232(3) to (7) of the *Local Government Regulation 2012*.
- C. That Council enter into a contract with those suppliers referred to in Recommendation A setting out the terms of the Pre-Qualified Suppliers' register for a period of three (3) years, with two (2) x one (1) year options, total term five (5) years.
- D. That the Chief Executive Officer be authorised to negotiate and finalise the term of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.



8 NOVEMBER 2017

WORKS, PARKS AND SPORT COMMITTEE NO. 2017(02)

**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 8.51am.

The meeting closed at 10.30 am.

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8 NOVEMBER 2017

WORKS, PARKS AND SPORT COMMITTEE NO. 2017(02)

NOTES

**CONSERVATION AND ENVIRONMENT COMMITTEE NO. 2017(02)**

**8 NOVEMBER 2017**

REPORT

**COUNCILLOR'S ATTENDANCE:** Councillor Silver (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Bromage, Morrison, Stoneman (Observer), Martin (Observer), Pisasale (Observer) and Ireland (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

1. **OUTCOMES OF THE 2017–2018 NATURE CONSERVATION GRANT PROGRAM**

With reference to a report by the Program Officer (Natural Environment) dated 17 October 2017 concerning the outcomes of the Nature Conservation Grant Program for the 2017–2018 financial year.

**RECOMMENDATION**

That the report be received and contents noted.

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2. **SUPPORT FOR STUDY INTO MEASURING LOCAL URBAN CLIMATIC CONDITIONS THROUGH COMMUNITY INVOLVEMENT**

With reference to a report by the Project Officer (Strategic Conservation Planning) dated 19 October 2017 concerning Council's in-principle support to participate in a nation-wide study measuring local urban climatic conditions through community involvement.

**RECOMMENDATION**

- A. That Council support the University of New South Wales study titled *Scientists Working with Communities to Improve Urban Microclimate*.
  - B. That Council promote the Study through Council's media channels.
  - C. That the results from the *Scientists Working with Communities to Improve Urban Microclimate* study be presented at a future meeting of the Conservation and Environment Committee.
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3. REVIEW OF THE NATURAL AREA ESTATE PEST ANIMAL MANAGEMENT PROGRAM

With reference to a report by the Planning Officer (Biodiversity) dated 17 October 2017 concerning the review of the Pest Management Program for the Natural Area Estate.

RECOMMENDATION

That the report be received and the contents noted.

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4. REDBANK PLAINS FOSSIL SITE – JONES ROAD RESERVE – DIVISIONS 2 AND 9

With reference to a report by the Planning Officer (Biodiversity) dated 19 October 2017 concerning a request from Queensland Museum Network to undertake fossil research at the Redbank Plains Fossil Site in Jones Road Reserve, Augustine Heights.

RECOMMENDATION

- A. That Council grant permission for the Queensland Museum to access Jones Road Reserve for the purposes of conducting an audit of the Redbank Plains Fossil Collection, as detailed in a letter from the Queensland Museum dated 10 October 2017.
  - B. That Council advise the Queensland Museum that the Planning Officer (Biodiversity) will be the point of contact for the Museum for the duration of their study.
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5. ENVIRONMENT AND SUSTAINABILITY COMMUNITY GRANT PROGRAM

With reference to a report by the Partnerships Officer dated 9 October 2017 concerning the Environment and Sustainability Community Grant Program.

RECOMMENDATION

- A. That the Environment and Sustainability Community Grant Program be open for applications from 1 February 2018 to 30 April 2018.
  - B. That a report be provided to a future meeting of the Conservation and Environment Committee outlining the successful applications under the first round of the Environment and Sustainability Community Grant Program, with recommendations for the on-going roll-out of the grant program.
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6. SUSTAINABILITY ADVISORY GROUP OCTOBER 2017 MINUTES

With reference to a report by the Executive Support and Research Officer dated 20 October 2017 attaching the minutes of the Sustainability Advisory Group meeting held on 6 October 2017.

RECOMMENDATION

That the report be received and the contents noted.

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7. STATUS OF NEW NATIVE TITLE CLAIM - IPSWICH CITY AREA

With reference to a report by the Executive Assistant dated 26 October 2017 concerning the status of the new Native Title Claim on the Ipswich City area.

It was moved by Councillor Antonioli, seconded by Councillor Morrison and carried "That in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, the committee resolve to move into closed session to discuss legal matters in relation to Item 7 titled Status and New Title Claim – Ipswich City Area."

The meeting moved into closed session at 10.57 am.

Councillor Antonioli left the meeting at 11.26 am.

Councillor Antonioli returned to the meeting at 11.30 am.

Councillors Antonioli and Wendt left the meeting at 11.44 am.

Councillor Antonioli returned to the meeting at 11.46 am.

Councillor Wendt returned to the meeting at 11.47 am.

The meeting reconvened into open session at 11.48 am.

RECOMMENDATION

- A. That in accordance with Clause 16.4 of the Indigenous Land Use Agreement ("The Agreement") Council provide written notice to the parties of their intention to terminate the Agreement.
  - B. That Council commence negotiations with the Aboriginal Party on the development of a new Indigenous Land Use Agreement.
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8. ENVIRONMENTAL MATTERS – NOVEMBER 2017

With reference to a report by the Compliance Manager dated 1 November 2017 providing an update in relation to environmental compliance matters that the Health, Security and Regulatory Services Department are dealing with.

RECOMMENDATION

That the report be received and the contents noted.

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 10.40 am.

Councillor Morrison entered the meeting at 10.41 am.

The meeting closed at 11.51 am.

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**LIBRARIES AND TOURISM COMMITTEE NO. 2017(02)**

**8 NOVEMBER 2017**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Ireland (Deputy Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Stoneman, Pisasale, Morrison (Observer), Silver (Observer), Bromage (Observer) and Martin (Observer)

**COUNCILLOR'S APOLOGIES:** Councillor Pahlke (Chairperson)

1. **2017 INDIGENOUS INSIGHTS**

With reference to a report by the Library Services Manager dated 20 October 2017 concerning Indigenous Insights held at Ipswich Central Library on Wednesday, 23 August 2017.

**RECOMMENDATION**

**That the report be received and the contents noted.**

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Councillor Antonioli left the meeting at 11.59 am.

2. **2017 IPSWICH LIBRARIES TELSTRA MAKER PARTY IN A BOX**

With reference to a report by the Library Services Manager dated 19 October 2017 concerning the *Telstra Maker Party in a Box* held at Ipswich Central Library on Wednesday, 20 September 2017.

**RECOMMENDATION**

**That the report be received and the contents noted.**

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3. **NEW LIBRARY MANAGEMENT SYSTEM**

With reference to a report by the Library Services Manager dated 20 October 2017 concerning the new Library Management System (LMS).

**RECOMMENDATION**

**That the report be received and the contents noted.**

Councillor Pisasale entered the meeting at 12.01 pm.

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8 NOVEMBER 2017

LIBRARIES AND TOURISM COMMITTEE NO. 2017(02)

**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 11.58 am.

The meeting closed at 12.02 pm.

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**ARTS AND COMMUNITY DEVELOPMENT COMMITTEE NO. 2017(02)**

**8 NOVEMBER 2017**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Stoneman (Chairperson); Councillors Antoniulli (Mayor), Silver, Wendt (Deputy Mayor), Pisasale, Ireland, Morrison (Observer), Bromage (Observer) and Martin (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antoniulli and Pisasale informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 1 titled Amalgamation of Ipswich Arts Foundation and Ipswich Arts Foundation Trust.

The nature of Councillor Antoniulli's interest is that he is Council's appointed member on the Ipswich Arts Foundation and is also nominated within the recommendation of the report.

The nature of Councillor Pisasale's interest is that he is Council's appointed member on the Ipswich Arts Foundation Board, is also the Deputy Chair of the Ipswich Arts Foundation Board and is nominated within the recommendation of the report.

Councillors Antoniulli and Pisasale came to the conclusion that because of the relatively minor nature of their perceived conflicts, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors Antoniulli and Pisasale and the majority of councillors entitled to vote, voted for the recommendation.

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In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 4 titled Community Development Grants – October 2017.

The nature of the interest is that Councillor Silver has received hospitality from Qld Pioneer Steam Train Railway Co-Op Ltd.

Councillor Silver came to the conclusion that because of the relatively minor nature of the perceived conflict, she can properly participate in the discussion of the matter and vote in the public interest.

Councillor Silver and the majority of councillors entitled to vote, voted for the recommendation.

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1. AMALGAMATION OF IPSWICH ARTS FOUNDATION AND IPSWICH ARTS FOUNDATION TRUST

With reference to a report by the Director, Ipswich Art Gallery dated 27 October 2017 concerning the amalgamation of the Ipswich Arts Foundation and Ipswich Arts Trust into a single entity.

RECOMMENDATION

- A. That Council endorse the creation of I.A.F. Limited, a company limited by guarantee and a public company incorporated under the *Corporations Act 2001* (Cth).
  - B. That Council approve the nomination of Councillor Andrew Antonioli and Councillor Charlie Pisasale as the two Council nominated Directors of the Board of I.A.F. Limited.
  - C. That Council approve the replacement of existing Trustees of the Ipswich Arts Foundation Trust with I.A.F Limited.
  - D. That Council approve the review and amendment of the Trust Deed to ensure it complies with the criteria outlined in the *Public Ancillary Fund Guidelines 2011*.
  - E. That Council proceed with next steps to wind up the Ipswich Arts Foundation.
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2. IPSWICH ARTS FOUNDATION TRUST – DONATION OF ART WORKS TO IPSWICH CITY COUNCIL

With reference to a report by the Director, Ipswich Art Gallery dated 18 October 2017 concerning the ratification of artworks and items of cultural significance acquired by the Ipswich Arts Foundation Trust for donation to Ipswich City Council's City of Ipswich Collection at the Ipswich Art Gallery in line with the City of Ipswich Collection Policy.

RECOMMENDATION

- A. That the artworks and items of cultural significance, as detailed in Attachment A to the report by the Director, Ipswich Art Gallery dated 18 October 2017, be accepted into the City of Ipswich Collection from the Ipswich Arts Foundation Trust.
  - B. That the values detailed in Attachment A to the report by the Director, Ipswich Art Gallery dated 18 October 2017 be recorded as assets of Council that contribute to the cultural development of the City of Ipswich.
- 

3. CLOSURE OF CIVIC CENTRE – CHRISTMAS 2017 AND JANUARY 2018 HOLIDAY PERIOD

With reference to a report by the Civic Centre and Performing Arts Manager dated 11 October 2017 concerning the closure of the Civic Centre over the 2017 Christmas holiday period from Monday, 18 December 2017 and reopening Monday, 15 January 2018.

RECOMMENDATION

That Council note the closure of the Civic Centre from 8.00 am on Monday, 18 December 2017, re-opening at 8.00 am on Monday, 15 January 2018.

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4. COMMUNITY DEVELOPMENT GRANTS – OCTOBER 2017

With reference to a report by the Community Grants Officer dated 19 October 2017 concerning the allocation of Community Development Grants Program funds.

RECOMMENDATION

- A. That Council provide funding to the amount of \$1,250.00 to Queensland Pioneer Steam Railway Co-op Ltd towards re-roofing the Swanbank Station.
  - B. That Council approve the request from Karalee Community Kindergarten to use unexpended funds of \$304.00 (ex-GST) towards the cost of repairing the kindy fort.
- 

5. LEICHHARDT ONE MILE COMMUNITY CONSULTATIVE COMMITTEE MEETING HELD 25 SEPTEMBER 2017

With reference to a report by the Community Grants Officer dated 17 October 2017 forwarding for Council's information the minutes of the meeting of the Leichhardt One Mile Community Consultative Committee held on 25 September 2017.

RECOMMENDATION

That the report be received and the contents noted.

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6. INAUGURAL FUSED CELEBRATE THE ARTS, IPSWICH

With reference to a report by the Children and Youth Development Officer dated 26 October 2017 concerning Ipswich City Council's partnership with the local arts community to deliver the inaugural FUSED Celebrate the Arts, Ipswich.

RECOMMENDATION

That the report be received and the contents noted.

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7. NATIONAL DISABILITY INSURANCE SCHEME – IPSWICH IMPLEMENTATION

With reference to a report by the Home Assist Coordinator dated 4 October 2017 concerning the implementation of the National Disability Insurance Scheme in Ipswich.

RECOMMENDATION

- A. That Council not apply to become a registered provider of home modification services under the National Disability Insurance Scheme.
- B. That Council continue to engage with the Ipswich NDIA office and Local Area Coordinator Services as required, as part of the Community Development team's disabilities network.

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PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 12.12 pm.

The meeting closed at 12.33 pm.

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**HEALTH, SECURITY AND COMMUNITY SAFETY COMMITTEE NO. 2017(02)**

**9 NOVEMBER 2017**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Ireland (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Pisasale, Morrison (Observer), Tully (Observer), Silver (Observer), Bromage (Observer) and Martin (Observer)

**COUNCILLOR'S APOLOGIES:** Councillor Pahlke

1. **OVERGROWN AND UNSIGHTLY PRIVATE PROPERTIES – UPDATE ON PROCESSES**

With reference to a report by the Compliance Manager dated 26 October 2017 providing an update on the processes to be undertaken in relation to overgrown and unsightly private properties.

Councillor Pisasale entered the meeting at 8.35 am.  
Councillor Morrison entered the meeting at 8.40 am.

**RECOMMENDATION**

That the report be received and the contents noted.

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2. **EXPENDITURE OF STATE GOVERNMENT FUNDING FOR SMOKE FREE AREAS**

With reference to a report by the Policy Officer dated 23 October 2017 concerning expenditure of the funding received from the State Government for the rollout of legislative changes to the *Tobacco and Other Smoking Products Act 1998*.

**RECOMMENDATION**

That the report be received and the contents noted.

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3. **YOUTH SUSTAINABILITY SUMMIT 2017**

With reference to a report by the Education Officer dated 26 October 2017 concerning the inaugural Youth Sustainability Summit 2017.

**RECOMMENDATION**

That the report be received and the contents noted.

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4. EAT SAFE IPSWICH PROGRAM ROLLOUT

With reference to a joint report by Policy Officer and Senior Environmental Health Officer dated 23 October 2017 concerning the Eat Safe Ipswich Program rollout.

RECOMMENDATION

That the report be received and the contents noted.

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5. SAFE CITY RELOCATION

With reference to a report by the Safe City and Corporate Security Manager dated 25 October 2017 concerning the proposed relocation of the Safe City Branch, Safe City Monitoring Facility.

RECOMMENDATION

That the report be received and the contents noted.

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PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 8.30 am.

The meeting closed at 8.56 am.

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**PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE NO. 2017(11)**

**9 NOVEMBER 2017**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Morrison (Chairperson); Councillors Antonioli (Mayor), Stoneman, Wendt (Deputy Mayor), Silver (Observer), Bromage (Observer), Martin (Observer), Pisasale (Observer) and Ireland (Observer)

**COUNCILLOR'S APOLOGIES:** Councillor Pahlke

1. **ASSESSMENT OF HERITAGE ADVISER SERVICE 2016–2017**

With reference to a report by the Strategic Planning Manager dated 19 October 2017 concerning an assessment of the Heritage Adviser Service.

**RECOMMENDATION**

- A. That the report be received and the contents noted.
- B. That the Heritage Adviser, Mr Ivan McDonald, be thanked for his efforts in maintaining a high quality Heritage Adviser Service.

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2. **PLANNING AND DEVELOPMENT DEPARTMENT QUARTERLY ACTIVITY REPORT – SEPTEMBER 2017**

With reference to a report by the City Planner dated 24 October 2017 concerning the activities of the Planning and Development Department within the September Quarter 2017.

Councillor Tully left the meeting at 9.15 am.  
Councillor Antonioli left the meeting at 9.17 am.  
Councillor Tully returned to the meeting at 9.18 am.

**RECOMMENDATION**

That the report be received and the contents noted.

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Councillor Stoneman entered the meeting at 9.20 am.

3. **COURT ACTION STATUS REPORT**

With reference to a report by the Development Planning Manager dated 26 October 2017 concerning the status of outstanding court actions.

9 NOVEMBER 2017

PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE NO. 2017(11)

It was moved by Councillor Morrison, seconded by Councillor Wendt and carried "That in accordance with section 275(1)(g) and (h) of the *Local Government Regulation 2012*, the committee resolve to move into closed session to discuss Item 3 titled Court Action Status Report".

The meeting moved into closed session at 9.24 am.

Councillor Ireland left the meeting at 9.30am.

Councillor Antonioli returned to the meeting at 9.31 am.

The meeting reconvened into open session at 9.32 am.

RECOMMENDATION

That the report be received and the contents noted.

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PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.06 am.

The meeting closed at 9.32 am.

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**ECONOMIC DEVELOPMENT AND DIGITAL CITY COMMITTEE NO. 2017(02)**

**9 NOVEMBER 2017**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Tully (Chairperson); Councillors Antoniulli (Mayor), Morrison, Wendt (Deputy Mayor), Silver (Observer), Stoneman (Observer), Bromage (Observer), Martin (Observer), Pisasale (Observer) and Ireland (Observer)

**COUNCILLOR'S APOLOGIES:** Councillor Pahlke

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Deputy Mayor) and Antoniulli (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 1 titled Ipswich Events Management Market Testing by Expressions of Interest.

The nature of Councillor Wendt's interest is that he is Council's appointed director of Ipswich Events Corporation.

The nature of Councillor Antoniulli's interest is that he is Council's former appointed director of Ipswich Events Corporation.

Councillors Wendt (Deputy Mayor) and Antoniulli (Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors Wendt (Deputy Mayor), Antoniulli (Mayor) and the majority of councillors entitled to vote, voted for the recommendation.

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1. **IPSWICH EVENTS MANAGEMENT MARKET TESTING BY EXPRESSIONS OF INTEREST**

With reference to a report by the Chief Operating Officer (Economic Development and Marketing) dated 3 October 2017 concerning the Ipswich events management market testing by expressions of interest for whole-of-city event management and maximisation.

**RECOMMENDATION**

- A. That Council resolve that it is satisfied that the calling of Expressions of Interest under section 228(3) of the *Local Government Regulation 2012* is in the public interest for the following reason:

It will allow Council to identify potential suppliers who are serious contenders for the provision of delivery, operations and management of whole-of-city event management maximisation without putting all contenders to the expense of preparing a full tender response in the initial stages.

- B. That Council invite Expressions of Interest under s228(5) of the *Local Government Regulation 2012*, as detailed in the report by the Chief Operating Officer (Economic Development and Marketing) dated 3 October 2017, for whole-of-city event management and maximisation.
  - C. That a short list of the Expression of Interest applications received, be presented to a future meeting of the Economic Development and Digital City Committee for consideration.
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2.      KEY TO THE CITY OF IPSWICH PRESENTATION

With reference to a report by the Events and Engagement Officer dated 27 October 2017 concerning the presentation of a Key to the City of Ipswich.

It was moved by Councillor Silver, seconded by Councillor Antonioli (Mayor) and carried, that this report be classed as confidential until after the Council Ordinary meeting scheduled for 14 November 2017.

RECOMMENDATION

That the recommendations outlined in the report by the Events and Engagement Officer dated 27 October 2017 be adopted.

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3.      EVENT SPONSORSHIP OF THE 2018 EARTH FREQUENCY FESTIVAL

With reference to a report by the Events and Engagement Officer dated 27 October 2017 concerning an application for event sponsorship by Paul Abad (Individual/Sole Trader) for the 2018 Earth Frequency Festival being held 16 – 19 February 2018.

Councillor Wendt left the meeting at 10.08 am.  
Councillor Wendt returned to the meeting at 10.10 am.

RECOMMENDATION

That Council allocate event sponsorship of \$3,500.00 to Paul Abad for the 2018 Earth Frequency Festival from the 2017-2018 Event Sponsorship Budget and maximise the associated economic, social and promotional opportunities associated with this event.

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4.      EVENT SPONSORSHIP OF THE 125<sup>TH</sup> QUEENSLAND EISTEDDFOD

With reference to a report by the Events and Engagement Officer dated 26 October 2017 concerning an application for event sponsorship by the 125th Queensland Eisteddfod Committee Inc for the 125th Queensland Eisteddfod being held at the Ipswich Civic Centre from 29 March 2018 – 1 April 2018.

RECOMMENDATION

That Council allocate event sponsorship of \$6,000.00 to the 125<sup>th</sup> Queensland Eisteddfod Committee Inc from the 2017-2018 Event Sponsorship Budget and maximise the associated economic, social and promotional opportunities associated with this event.

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PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.42 am.

The meeting closed at 10.16 am.

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9 NOVEMBER 2017

ECONOMIC DEVELOPMENT AND DIGITAL CITY COMMITTEE NO. 2017(02)

NOTES

**CITY MANAGEMENT, FINANCE AND COMMUNITY ENGAGEMENT COMMITTEE NO. 2017(11)**

**9 NOVEMBER 2017**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Wendt (Chairperson); Councillors Antonioli (Mayor), Morrison, Tully, Silver, Stoneman, Bromage, Martin, Pisasale and Ireland

**COUNCILLOR'S APOLOGIES:** Councillor Pahlke

In accordance with section 173 of the *Local Government Act 2009*, Councillors Morrison, Tully and Wendt (Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 18 titled Ipswich Motorsport Park – Status of Initiatives/Events.

The nature of Councillor Morrison and Tully's interest is that they are Directors of Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Wendt's interest is that he is the Shareholders Representative of Ipswich Motorsport Park Pty Ltd.

Councillors Morrison, Wendt (Deputy Mayor) and Tully came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors Morrison, Tully, Wendt (Deputy Mayor) and the majority of councillors entitled to vote, voted for the recommendation.

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Andrew Roach informed the Council that in relation to Item 18 titled Ipswich Motorsport Park – Status of Initiatives/Events, he is a Director of Ipswich Motorsport Park Pty Ltd. The matter was declared for noting only.

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1. [DELEGATION REPORT - WRITE-OFFS AND REFUNDS FOR SUNDRY DEBT CHARGES – 1 JULY 2017 TO 30 SEPTEMBER 2017](#)

With reference to a report by the Executive Assistant dated 9 October 2017 concerning the exercise of the delegation entitled 'Power to Approve Write-Offs and Refunds for Sundry Debt Charges' for the period 1 July to 30 September 2017.

**RECOMMENDATION**

**That the report be received and the contents noted.**

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2. IPSWICH CBD TRANSFORMATION STEERING COMMITTEE

With reference to a joint report by the Program Director and the General Counsel and City Solicitor dated 27 October 2017 concerning progress with the Ipswich Central Redevelopment Project and the reporting of progress via the Ipswich CBD Transformation Steering Committee.

RECOMMENDATION

That the report be received and the contents noted.

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3. PROPOSED POLICY AND PROCEDURE FOR CLAUDE OUTDOOR IDENTILITE SIGNS

With reference to a report by the Executive Support and Research Officer dated 16 October 2017 concerning a proposed policy and procedure supporting installations of Claude Identilite Signs.

RECOMMENDATION

- A. That the policy titled "Installation of Claude Identilite signage" as detailed in Attachment B to the report by the Executive Support and Research Officer dated 16 October 2017, be adopted.
  - B. That the procedure titled "Installation of New and Replacement Claude Identilite Signage" as detailed in Attachment C to the report by the Executive Support and Research Officer dated 16 October 2017, be noted.
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4. TI-TREE BIOENERGY (FORMERLY VEOLIA ENVIRONMENTAL SERVICES) CONTRIBUTIONS

With reference to a report by the Chief Operating Officer (Arts, Social Development and Community Engagement) dated 6 November 2017 concerning the management of contributions from Ti-Tree Bioenergy formerly known as Veolia Environmental Services and Collex.

It was moved by Councillor Wendt, seconded by Councillor Pisasale and carried "That in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, the committee resolve to move into closed session to discuss Item 4 titled Ti-Tree Bioenergy (Formerly Veolia Environmental Services) Contributions."

The meeting moved into closed session at 10.35 am and reconvened into open session at 11.06 am.

RECOMMENDATION

That the report be deferred for a further report from the Chief Operating Officer (Arts, Social Development and Community Engagement) to further refine the definition of purpose and distribution of funding from the contributions.

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5. CITY COUNTRY REFERENCE GROUP

With reference to a report by the Community Development Project Officer dated 20 October 2017 forwarding for Council's information the minutes of the meeting of the City Country Reference Group held on 3 August 2017.

RECOMMENDATION

That the report be received and the contents noted.

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Councillor Stoneman left the meeting at 11.04 am.

6. LINE OF SIGHT – DEVELOPMENT OF A PURPOSE STATEMENT FOR COUNCIL

With reference to a report by the Chief Operating Officer (Health, Security and Regulatory Services) dated 3 October 2017 concerning the development of an Ipswich City Council Purpose Statement, a key initiative of the Line of Sight (LOS) culture program.

Councillor Stoneman returned to the meeting at 11.07 am.

RECOMMENDATION

- A. That Council endorse the Purpose Statement outlined in the report by the Chief Operating Officer (Health, Security and Regulatory Services).
  - B. That the implementation of the Purpose Statement be finalised by the Line of Sight Project Team, the Chief Operating Officer (Arts, Social Development and Community Engagement), the Chief Operating Officer (Health, Security and Regulatory Services) and the Chief Operating Officer (Economic Development and Marketing).
- 

7. EXECUTIVE SECRETARIAT UPDATE

With reference to a report by the Acting Chief Executive Officer providing an update on the Office of the Chief Executive Officer for the month of October 2017.

RECOMMENDATION

That the report providing the activities of the Office of the Chief Executive Officer be received and the contents noted.

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8. CONSIDERATION OF APPOINTMENT OF COUNCILLOR MARTIN TO COUNCIL'S STANDING COMMITTEES

With reference to a report by the Acting Chief Executive Officer dated 26 October 2017 concerning consideration of the appointment of Councillor Martin to Council's various standing committees.

RECOMMENDATION

That Councillor Martin be appointed to the following standing committees:

- Works, Parks and Sport Committee
  - Conservation and Environment Committee
  - Arts and Community Development Committee
  - Economic Development and Digital City Committee
  - City Management, Finance and Community Engagement Committee
  - Specific Purposes Committee
- 

9. REVIEW OF AUDIT COMMITTEE STRUCTURE

With reference to a report by the Acting Chief Executive Officer addressing Recommendation 17 in the adopted Governance Review which states "the charter of Council's Audit Committee be expanded to include risk management and the committee's name be altered to the Audit and Risk Management Committee".

RECOMMENDATION

- A. That Council endorse the new Charter for the Audit and Risk Management Committee.
- B. That Council resolve to confirm the membership of the Audit and Risk Management Committee as two Councillors and two independent external members.
- C. That recruitment processes be undertaken to engage an external member based on the position description and selection criteria attached to fill the current vacancy.
- D. That Council approve remuneration for the external members be set at \$2,000.00 per day.



- E. That Council appoint the following two Councillors as permanent members of the Audit and Risk Management Committee:
- Councillor Wendt as Chairperson
  - Councillor Tully as Deputy Chairperson
- and that where one or both of the permanent members are prevented from attending meetings of the Audit and Risk Management Committee, Councillor Morrison and Councillor Bromage be appointed as alternate members.
- F. That Council give consideration to the appointment of a future Chair of the Audit Committee following the recruitment of the external member.
- 

10. ASSESSMENT ON IPSWICH CITY COUNCIL'S (ICC) PROGRESS TOWARDS IMPLEMENTING THE ANNUAL OPERATIONAL PLAN

With reference to a report by the Chief Executive Officer dated 27 October 2017 concerning an assessment of ICC's progress towards implementing the 2017–2018 Operational Plan.

Councillor Pisasale left the meeting at 11.33 am.

RECOMMENDATION

That the report be received and the contents noted.

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Councillor Pisasale returned to the meeting at 11.35 am.

11. CHRISTMAS CLOSURE 2017

With reference to a report by the Human Resources Manager dated 17 October 2017 concerning proposed working arrangements for Council staff over the 2017–2018 Christmas/New Year period.

Councillor Ireland left the meeting at 11.37 am.

Councillor Ireland returned to the meeting at 11.40 am.

RECOMMENDATION

- A. That Council offices close from 1.00 pm Friday, 22 December 2017, re-opening Tuesday 2 January 2018, except for staff providing emergency or essential customer services.
- B. That Council field workers cease work at 12.00 pm on Friday, 15 December 2017.
- C. That as per the relevant Certified Agreements, staff be granted a day off work on Wednesday, 27 December 2017 with pay and without applying for any form of leave, except those required to provide emergency or essential customer services.

- D. That those employees who attend work on Wednesday, 27 December 2017 be credited with one day's accrued leave.
  - E. That staff not required to provide emergency or essential customer services be required to apply for Flex Time, Annual Leave, TIL or Long Service Leave to cover the remaining two day period of the shutdown.
  - F. That Council communicate the working/leave arrangements for 2017–2018 Christmas/New Year period to all Council staff as soon as practical.
- 

12. 2018 COUNCIL AND COMMITTEE MEETING CALENDAR

With reference to a report by the Administration Support Manager dated 18 October 2017 concerning the 2018 Ipswich City Council – Council and Committee Meeting Calendar.

RECOMMENDATION

- A. That the 2018 Council and Committee Meeting Calendar dates, as detailed in Attachment A to the report by the Administration Support Manager dated 18 October 2017, be adopted.
  - B. That the Chief Financial Officer, in consultation with the Mayor, the Deputy Mayor and the Chief Executive Officer, be authorised to amend the 2018 Ipswich City Council – Council and Committee Meeting Calendar dates if required.
  - C. That the Council Ordinary Meetings scheduled for March and October 2018 be held at 9.30 am at venues to be determined.
  - D. That in accordance with section 277(1) of the *Local Government Regulation 2012*, the Chief Financial Officer co-ordinate the submission of a public notice to appear in the local newspapers in January 2018 advising the days and times of when Council's Ordinary Meetings and Ordinary Meetings of its Standing Committees will be held.
- 

13. ANNUAL VALUATION EFFECTIVE 30 JUNE 2018

With reference to a report by the Treasury Accounting Manager dated 23 October 2017 concerning advice from the Valuer-General regarding the annual valuation effective 30 June 2018 for the Ipswich local government area.

RECOMMENDATION

- A. That the report be received and the contents noted.
  - B. That Council write to the Valuer General expressing its concern at the failure to issue a new valuation for the local government area of Ipswich for 2018.
-

14. COUNCILLOR TRAVEL AND TRAINING REQUESTS

With reference to a report by the Corporate Services and Risk Manager dated 24 October 2017 concerning councillor travel and training requests.

RECOMMENDATION

That Council, in accordance with the "Ipswich City Council Expenses Reimbursement" Policy, note the training/conference/workshop travel details approved by the Chief Executive Officer as detailed in Attachment A to the report by the Corporate Services and Risk Manager dated 24 October 2017.

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15. OVERDUE RATES AND CHARGES: JULY-SEPTEMBER 2017 QUARTER

With reference to a report by the Senior Recoveries Officer dated 3 October 2017 concerning rate arrears and rate collection statistics for the period July-September 2017.

RECOMMENDATION

That the report be received and the contents noted.

Councillor Pisasale left the meeting at 11.45 am.

Councillor Wendt left the meeting at 11.45 am and Councillor Antonioli (Deputy Chairperson and Mayor) assumed the Chair.

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16. SALE OF LAND FOR OVERDUE RATES

With reference to a report by the Senior Recoveries Officer dated 4 October 2017 concerning properties that are eligible for Sale of Land for overdue rates and charges under Chapter 4 – Rates and Charges, Part 12 – Overdue Rates and Charges, Section 140 of the *Local Government Regulation 2012*.

Councillor Pisasale returned to the meeting at 11.48 am.

Councillor Wendt returned to the meeting at 11.48 am and resumed the Chair.

RECOMMENDATION

A. That Council resolve it is satisfied that:

- i) There are overdue rates or charges on the properties at 67 Warwick Road, Ipswich Qld 4305, 53 Blaxland Crescent, Redbank Plains Qld 4301, 8 Way Court, Silkstone Qld 4304, 5 Vicki Street, Redbank Plains Qld 4301, 19 Melinda Street, Camira Qld 4300; and
- ii) The liability to pay rates or charges is not subject of court proceedings; and
- iii) Some or all of the overdue rates or charges have been overdue for at least 3 years.

- B. That Council resolve, pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 67 Warwick Road, Ipswich Qld 4305 (more properly described as Lot 5 on Crown Plan I 1699) in accordance with the *Local Government Regulation 2012*, as some or all of the overdue rates or charges have been overdue for at least 3 years.
- C. That Council resolve, pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 53 Blaxland Crescent, Redbank Plains Qld 4301 (more properly described, as Lot 270 Registered Plan 145954) in accordance with the *Local Government Regulation 2012* as some or all of the overdue rates or charges have been overdue for at least 3 years.
- D. That Council resolve, pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 8 Way Court, Silkstone Qld 4304 (more properly described, as Lot 52 Registered Plan 141656 to depth 30.48m) in accordance with the *Local Government Regulation 2012* as some or all of the overdue rates or charges have been overdue for at least 3 years.
- E. That Council resolve, pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 5 Vicki Street, Redbank Plains Qld 4301 (more properly described, as Lot 27 Registered Plan 124178 to depth 21.34m) in accordance with the *Local Government Regulation 2012* as some or all of the overdue rates or charges have been overdue for at least 3 years.
- F. That Council resolve, pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 19 Melinda Street, Camira Qld 4300 (more properly described, as Lot 25 Registered Plan 135548) in accordance with the *Local Government Regulation 2012* as some or all of the overdue rates or charges have been overdue for at least 3 years.

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17. MONTH-END PERFORMANCE – SEPTEMBER 2017

With reference to a report by the Finance Manager dated 25 October 2017 concerning Council performance for the period ending 30 September 2017, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION

That the report be received and the contents noted.

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18. IPSWICH MOTORSPORT PARK – STATUS OF INITIATIVES/EVENTS

With reference to a report by the Chief Financial Officer dated 25 October 2017 concerning the status of initiatives at the Ipswich Motorsport Park (IMP) and the Ipswich City Council's (Council) decisions relating to the recovery of the Queensland Raceway lease.

RECOMMENDATION

- A. That the previous decisions of Council as per Item 10 of the City Management, Finance and Community Engagement Board No. 2017(04) of 11 April 2017, adopted at Council on 18 April 2017 and titled Queensland Raceway Surrender of Lease F, 133 Champions Way, Willowbank, as outlined in the body of this report, be repealed.
  - B. That Council note that all other initiatives and events under negotiation through Ipswich Motorsport Park Pty Ltd have been placed on hold until further notice.
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19. OFFICE OF INFORMATION COMMISSION (OIC) COMPLIANCE REVIEW COMMUNITY SURVEY LINK TO ICC WEBSITE

With reference to a report by the Corporate Services and Risk Manager dated 27 October 2017 concerning a request by the Office of Information Commission (OIC) to link a "Community Consultation Survey" to Council's website, as a part of its current Compliance Review of Council.

RECOMMENDATION

- A. That approval be provided by the Chief Executive Officer for the Office of Information Commission to link its "Community Consultation Survey" to Council's website.
  - B. That Council issue a media release in conjunction with the Office of Information Commission inviting participation in the "Community Consultation Survey".
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20. REPORT – POLICY AND ADMINISTRATION ADVISORY COMMITTEE NO. 2017(02) OF 31 OCTOBER 2017

With reference to the report of the Policy and Administration Advisory Committee No. 2017(02) of 31 October 2017.

RECOMMENDATION

That the report of the Policy and Administration Advisory Committee No. 2017(02) of 31 October 2017 be received, the contents noted and the recommendations contained therein be adopted.

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21. ACQUISITION OF VACANT LAND – 1085-1137 RIPLEY ROAD, SOUTH RIPLEY DESCRIBED AS LOT 2 ON CROWN PLAN SL10477 – DIVISION 8

With reference to a report by the Senior Property Officer dated 12 October 2017 concerning the acquisition of vacant land at 1085-1137 Ripley Road, South Ripley and described as Lot 2 on Crown Plan SL10477.

RECOMMENDATION

- A. That Council authorise the Chief Executive Officer to negotiate a contract of sale with the registered property owners, RH Francis Investments Pty Ltd and Leykim Investments Pty Ltd for Council to acquire the land at 1085–1137 Ripley Road, South Ripley described as Lot 2 on Crown Plan SL10477 and to do any other acts necessary to implement Council's decision to acquire this land in accordance with section 13(3) of the *Local Government Act 2009*.
- B. That Council enter into a contract of sale with RH Francis Investments Pty Ltd and Leykim Investments Pty Ltd to acquire, for open space purposes, the area of vacant land located at 1085–1137 Ripley Road, South Ripley described as Lot 2 on Crown Plan SL10477, as detailed in the report by the Senior Property Officer dated 12 October 2017.
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22. ACQUISITION OF VACANT LAND – 85 OXFORD STREET, NORTH BOOVAL DESCRIBED AS LOT 2 ON RP167679 – DIVISION 4

With reference to a report by the Senior Property Officer dated 12 October 2017 concerning the acquisition of vacant land at 85 Oxford Street, North Booval and described as Lot 2 on RP167679.

RECOMMENDATION

- A. That Council authorise the Chief Executive Officer to negotiate a contract of sale with the registered property owner, Peter Dewei Wang, for Council to acquire the land at 85 Oxford Street, North Booval described as Lot 2 on RP167679 and to do any other acts necessary to implement Council's decision to acquire this land in accordance with section 13(3) of the *Local Government Act 2009*.
- B. That Council enter into a contract of sale with Peter Dewei Wang to acquire, for open space purposes, the area of vacant land located at 85 Oxford Street, North Booval described as Lot 2 on RP167679, as detailed in the report by the Senior Property Officer dated 12 October 2017.
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23. PROPOSED LAND SWAP - 7 GEORGE STREET AND 9 GEORGE STREET GOODNA DESCRIBED AS LOT 405 ON CROWN PLAN G152 AND LOT 404 ON CROWN PLAN G152 IPSWICH CITY COUNCIL - DIVISION 2

With reference to a report by the Senior Property Officer dated 19 October 2017 concerning a proposed swap of freehold land titles between Ipswich City Council (Council), the current owner of 7 George Street, Goodna and described as Lot 405 (Lot 405) on Crown Plan G152 and the current owner of 9 George Street, Goodna and described as Lot 404 (Lot 404) on Crown Plan G152.

RECOMMENDATION

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012* ("Regulation"), Council resolve it is satisfied that the exemption referred to in section 236(1)(c)(v) of the Regulation applies to Council, on the disposal of Council's interest in Lot 405 on Crown Plan G152 ("the Land") to Peter Edward John McGreevy, as it is in the public interest to dispose of the land without a tender process and the disposal is otherwise in accordance with sound contracting principles.
- B. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the simultaneous land swap transaction outlined below:
1. Transfer of Lot 405 on Crown Plan G152, owned by Council to Peter Edward John McGreevy for nil consideration.
  2. Transfer of Lot 404 on Crown Plan G152 owned by Peter Edward John McGreevy to Council for nil consideration.
  3. Upon transfer of Lot 405 on Crown Plan G152, Peter Edward John McGreevy to amalgamate two lots described as Lot 405 and Lot 406 on Crown Plan G152 into one Lot.
- C. That the Chief Executive Officer be authorised to take any further steps necessary to implement Council's decision under Recommendations A and B above, in accordance with section 13(3) of the *Local Government Act 2009*.
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24. NEW LEASE TO CATHOLIC HEALTHCARE LIMITED  
33C AND 33D ROBERTSON ROAD, EASTERN HEIGHTS DESCRIBED AS LOTS 901 AND 900  
ON SP 294051 – DIVISION 7

With reference to a report by the Senior Property Officer dated 20 October 2017 concerning a new lease to Catholic Healthcare Limited (CHL) for recreational purposes at 33C and 33D Robertson Road, Eastern Heights and described as Lots 901 and 900 on SP294051.

RECOMMENDATION

- A. That Council, as Lessor resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exemptions under sections 236(1)(b)(ii), 236(1)(c)(iv)A of the Regulation apply to the disposal of the leasehold interest located at 33C and 33D Robertson Road, Eastern Heights and described as Lots 901 and 900 on SP294051("the land"), by way of a leasehold arrangement between Council and Catholic Healthcare Limited for a consideration sum of \$1.00 per annum, if demanded (excluding GST).
- B. That Council enter into a lease with Catholic Healthcare Limited ("the tenant") for a period of ten (10) years with an option period of three (3) years.

- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the lease to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

Councillor Ireland left the meeting at 12.58 pm.

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### **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 10.26 am.

Councillor Wendt moved that the meeting be adjourned at 12.00 pm for 30 minutes, seconded by Councillor Antonioli (Mayor) and carried.

The meeting reconvened at 12.30 pm.

The meeting closed at 1.08 pm.

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